

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services Agency	(2) MEETING DATE 8/12/2014	(3) CONTACT/PHONE Shaun Cooper 781- 4388, Curtis Black 781-5204 Dave Flynn, Interim Deputy Director, Public Works	
(4) SUBJECT Request to approve Amendment Number 7 to a Cooperative Funding Agreement with the San Luis Obispo Council of Governments; approve the resolutions authorizing the use of Parks Public Facilities Fees; authorize budget adjustments totaling \$867,000 to Capital Projects Fund Center 230; and authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six projects in Fund Center 245- Public Works- Roads. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1. Authorize the Chairperson to sign the attached Amendment Number 7 to the Cooperative Funding Agreement No. SLOCO-STL-01 with the San Luis Obispo Council of Governments; 2. Approve the attached resolution of findings for use of Parks Public Facilities Fees, in the amount of \$100,000 for the Morro Bay to Cayucos Connector project, and instruct Chairperson to sign; 3. Add the Morro Bay to Cayucos Connector Trail project to the Public Facilities Financing Plan Parks projects list; 4. Authorize a budget adjustment in the amount of \$100,000 from the Parks Public Facilities Fees Fund Center (FC) 247, and \$200,000 from the Regional Surface Transportation Program, to Capital Projects FC 230, for the Morro Bay to Cayucos Connector Trail project by 4/5 vote; 5. Approve the attached resolution of findings for use of Parks Public Facilities Fees, in the amount of \$100,200 for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project; 6. Add the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project to the Public Facilities Financing Plan Parks projects list; 7. Authorize a budget adjustment in the amount of \$100,200 from the Parks Public Facilities Fees FC 247, \$5,000 from the Land Conservancy of San Luis Obispo, and \$461,800 from the Regional Surface Transportation Program, to Capital Projects FC 230 , for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project by 4/5 vote; and 8. Authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six Public Works Department projects – FC 24503 by 4/5 vote. 			
(6) FUNDING SOURCE(S) SLOCOG Grant Funding/Public Facility Fees	(7) CURRENT YEAR FINANCIAL IMPACT \$1,314,600	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1314160, 1415007, 1415012 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>5/20/2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services Agency - Shaun Cooper / Curtis Black
Public Works Department – Dave Flynn, Interim Deputy Director

DATE: 8/12/2014

SUBJECT: Request to approve Amendment Number 7 to a Cooperative Funding Agreement with the San Luis Obispo Council of Governments; approve the resolutions authorizing the use of Parks Public Facilities Fees; authorize budget adjustments totaling \$867,000 to Capital Projects Fund Center 230; and authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six projects in Fund Center 245- Public Works- Roads. All Districts.

RECOMMENDATION

It is recommended that the Board:

1. Authorize the Chairperson to sign the attached Amendment Number 7 to the Cooperative Funding Agreement No. SLOCO-STL-01 with the San Luis Obispo Council of Governments;
2. Approve the attached resolution of findings for use of Parks Public Facilities Fees, in the amount of \$100,000 for the Morro Bay to Cayucos Connector project, and instruct Chair to sign;
3. Add the Morro Bay to Cayucos Connector Trail project to the Public Facilities Financing Plan Parks projects list;
4. Authorize a budget adjustment in the amount of \$100,000 from the Parks Public Facilities Fees FC 247, and \$200,000 from the Regional Surface Transportation Program, to Capital Projects FC 230, for the Morro Bay to Cayucos Connector Trail project by 4/5 vote;
5. Approve the attached resolution of findings for use of Parks Public Facilities Fees, in the amount of \$100,200 for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project;
6. Add the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project to the Public Facilities Financing Plan Parks projects list;
7. Authorize a budget adjustment in the amount of \$100,200 from the Parks Public Facilities Fees FC 247, \$5,000 from the Land Conservancy of San Luis Obispo, and \$461,800 from the Regional Surface Transportation Program, to Capital Projects FC 230, for the South Higuera Street Center Left Turn Lane, at the Octagon Barn Staging Area, for the Bob Jones Pathway project by 4/5 vote; and
8. Authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six Public Works Department projects – FC 245 by 4/5 vote.

DISCUSSION

The San Luis Obispo Council of Governments (SLOCOG) administers regional funding received from the State Highway Account's (SHA) Surface Transportation Program for distribution to the County and to the cities based on the urban population and on regional needs. This funding is transferred to the County under a cooperative agreement with SLOCOG to finance programmed transportation projects that meet the specific Surface Transportation Program funding requirements.

In 1991 the Surface Transportation Program funding requirements were authorized under the *Intermodal Surface Transportation Efficiency Act* (ISTEA); which was modified in 1998 under the *Transportation Equity Act for the 21st Century* (TEA-21); again in 2005 under the *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* (SAFETEA-LU); and currently in 2012 under the *Moving Ahead for Progress in the 21st Century* (MAP-21).

Existing Cooperative Funding Agreement

On October 24, 2006 the County and SLOCOG entered into the Cooperative Funding Agreement, No. SLOCO-STL-01. That agreement established funding reimbursements for transportation projects between the SLOCOG and the County. Since 2006 this agreement has been amended as necessary to reflect adding new projects and/or modifying project scope and budget. Amendment No. 6 to this agreement is the most current and was approved by your Board on May 20, 2014.

Proposed Amendment Number 7 to the Cooperative Funding Agreement

Thirteen County projects have been identified to meet the latest Surface Transportation, Map-21 program funding requirements. Ten of these projects were previously programmed by SLOCOG to received funding under MAP-21 from their Regional State Highway Account (RSHA) fund. The remaining projects have been selected with input from the respective community advisory councils to receive funding under MAP-21 from the Urban State Highway Account (USHA).

The Public Works Department and the General Services Agency – Parks are requesting that the Cooperative Funding Agreement be amended by adding the project funding amounts as identified in Table 1 of the agreement (Attachment 2).

Specific projects being revised under the agreement are:

1. Program \$60,000 in USHA funds for project design and partial construction of the Eton Drive Pedestrian Improvements between Burton Drive at School House Ln, Cambria
2. Deprogram -\$118,986 in USHA funding for the previously approved East Village Pedestrian Improvement project, Cambria.

Note: the North Coast Advisory Council requested this project be canceled and that the funds be applied to the Eton Drive Pedestrian Improvements (see No 1 above).

3. Program \$40,000 in USHA funds to SLOCOG for their Community Monument Sign project, Cambria.

Note: At their July 16, 2014 meeting, the North Coast Advisory Council (NCAC) overturned their previous vote against supporting the \$40k USHA and took action approving the \$40k with modifications to the sign approved by NCAC. Because a funding shortfall would affect all of the gateway projects (San Simeon and San Luis Obispo,) and not just the Cambria gateway, Public Works is recommending that the Board approve this amendment with or without NCAC's project support.

Under this amendment, the County will implement the identified MAP-21 funded projects and receive reimbursement from SLOCOG as the work progresses.

OTHER AGENCY INVOLVEMENT/IMPACT

San Luis Obispo Council of Governments, as the regional transportation planning agency, is the authority for the distribution of the State Highway Account's Surface Transportation Program funds to individual agencies.

County Counsel reviewed the amendment for form and legal effect.

Respective community stakeholders will be kept informed of the progress of each project, including SLOCOG, the County Parks and Recreation Commission, the Land Conservancy of San Luis Obispo, the Bicycle Advisory Committee, and the various utility companies that will be affected by the proposed construction.

FINANCIAL CONSIDERATIONS

The proposed Agreement with SLOCOG establishes Regional and Urban State Highway Account grant funding for a total of \$2,375,814. Previously, \$1,266,414 had been budgeted during the FY 2014-15 budgeting process by the Public Works Department. The remaining amount of \$1,109,400 has been combined with required matching Parks Public Facility Fees (totaling \$200,200), and Land Conservancy Funds (\$5,000), for a total of \$1,314,600 allocated between two General Services Agency and six Public Works Department projects as shown below.

For General Services Agency – Parks

The Morro Bay to Cayucos Connector Trail project will provide a pedestrian and bicycle route between the City of Morro Bay and the Cayucos community. This additional funding, along with previously allocated funding, will complete the Federal Environmental review, design, right-of-way acquisition, permits, and construction documents for the project. Parks Public Facility Fees, in the amount of \$100,000, are required as matching local funds to the \$200,000 in Regional Surface Transportation Program grant funds.

The Bob Jones South Higuera Left Turn Lane project will provide the necessary vehicular access to the Octagon Barn Center, which will serve as one of the staging areas for the Bob Jones Pathway between the Octagon Barn Center and the existing Ontario Road staging area. This funding will complete the design, permits, construction documents, and construction of the project. Parks Public Facility Fees, in the amount of \$100,200, are required as matching local funds to the \$461,800 in Regional Surface Transportation Program grant funds.

Funding Sources	Project	Amount
Public Facility Fees	Morro Bay to Cayucos Connector Trail Project 320054	\$100,000
Regional Surface Transportation Program	Morro Bay to Cayucos Connector Trail Project 320054	\$200,000
Public Facility Fees	Bob Jones Trail South Higurera Left Turn Lane Project 300020	\$100,200
Land Conservancy of San Luis Obispo	Bob Jones Trail South Higurera Left Turn Lane Project 300020	\$5,000
Regional Surface Transportation Program	Bob Jones Trail South Higurera Left Turn Lane Project 300020	\$461,800
Total		\$867,000

For Public Works Department

Funding Sources	Project	Amount
Regional State Highway Account	Avila Beach Dr. Bridge Seismic Retrofit Project 300456	\$235,000
Urban State Highway Account	Eton Dr. Pedestrian Improvements Project 300527	\$ 60,000
Urban State Highway Account	Signalize Thompson Ave & Titan Way Project 300524	\$ 5,000
Urban State Highway Account	Front St Revitalization Plan Project 300526	\$ 86,000
Urban State Highway Account	Ontario Rd Park-n-Ride Project 300523	\$ 600
Regional State Highway Account	Main St Storm Drain Project 300393	\$ 61,000
Total		\$447,600

RESULTS

Execution of the attached Amendment Number 7 to Cooperative Funding Agreement No. SLOCO-STL-01 will confirm funding for project development responsibilities between the SLOCOG and the County. This action will ultimately result in improved safety, operations, and community livability within the County. Processing work under the agreement provides for a well-governed community.

ATTACHMENTS

1. Vicinity Map
2. SLOCOG Cooperative Agreement Amendment
3. Resolution for Morro Bay to Cayucos Connector
4. Resolution for South Higuera Street Center Left Turn Lane